

St. Andrew's Plaza, = 5<sup>th</sup> Floor

02/8/10 - @ 9:30 AM

= (JM) - want over letter Agreement

(RR) - agreed - (SG) signed

J. Moore  
C. Castano = SEC

Sergei Gonchar  
Ron Richards = Atty

Scott Romonowski  
Matt Galtiotho = FBI



(310) 753-8777

Ron Richards on  
telephone = cell

= Born in Russia = until 18 y.o.

= drafted by Washington Capitals = 10 yrs playing w/ Capitals  
= signed @ 20 y.o.

↓ Boston - lock-out

↓ ↓ Russia

↓ Pittsburgh  
Penguins

- met (PK) through Team mater - Washington Capitals  
12 years ago

↓ 1<sup>st</sup> time investing in U.S.

→ = Joe Jureau } already w/ (PK)  
= Chris Simon } w/ (PK)  
played in college w/ (PK)

= 1<sup>st</sup> year or so - learning / talking about investing  
with (PK) = had dinners w/ (PK)

= Jureau + Simon - came to rink w/ (PK)  
in Washington

Government  
Exhibit

3500 - SG - 2  
13-CR-607(JFB)

fall 2005

- (PK) + (TC) + (SG) faulted @ (SG) house in Pittsburgh
  - investments
  - how go after (KT)
  - where @ w/ lawyers
  - blamed (KT) - it's his fault
  - going to hire lawyer - Ron Richards
  - move forward & go after (KT)
- (PK) - said bc of article - that SFR

≡ (PK) - told (SG) - Gov't has interest from article

(PK) - (SG) - invested in another company rubber recycling  
2000

≈ 2003

- (SG) - invested in Hawaii - land purchased

(PK)

- (TC) - invested own \$

|| (PK) - found developer to develop land

investors ≡ other hockey players - Owen Nolan; Kristich;

- (PK) - approached (SG) + explained how to work
  - ≡ good opportunity buying land - NOT RISKY

≡ \$1M - (SG) - invested in Hawaii

≡ in beginning \$100k - \$150k - rest \$ Guarantee in Bonds transfer to Northern Trust

- Bond Portfolio - Northern Trust

(PK) - setup acct. <sup>Manager</sup>

\* project on hold now bc of economy

\* (SG) - rec'd no \$ back



(SG) = has not seen land in Hawaii  
- own land b/c (PK) said so; doesn't know otherwise

= investments - (PK) to (SG)

(PK) - since own land; have asset then - not risky

(PK) Northern - 5-7 yrs to develop; then switch focus to CSE

(SG) put in \$400k in CSE - for Villa's  
rec'd back \$400k - #2 yrs ago  
- pulled \$ back b/c nothing being done - (PK) told (SG)  
- ask for \$ back

Jason Woolley - was traveling w/ (PK)  
- spending time in CSE bringing in clients  
- saw nothing being done there too

(PK) - took care of getting \$ back  
- went to Schwab acct. (SG)

- Woolley = spoke to about (KJ)  
- Sydor = not doing what he is suppose to do.

Northern - property

(SG) - (PK) - told (SG) \$ in Hawaii will be loaned  
to (KJ)

from (KJ)

(SG) = heard that \$ from Hawaii loaned to (KJ) once.  
= doesn't recall how much \$ loaned to (KJ) —  
= (KJ) - only entity Hawaii loaned \$ to.

~~SG~~ (SG) - has docs from Hawaii investments

Schwab - Tim Graham - (SG) → rep. from Schwab